

Read to Lead Development Council

Department of Children and Families,
Room H206, 201 E. Washington Ave.,
Madison, WI

March 5, 2018

1:00PM – 3:00PM

Meeting Record

Topic	Who	Minutes
Welcome and Introductions	Secretary Anderson	Opened the meeting
Review minutes from last meeting	Secretary Anderson	Minutes were not approved (not enough voting members to vote on meeting minutes)
Recap of previous meetings and introduction of presenters	Amanda Reeve	Brief history on the review of other interventions, selection of Ready4K and connection to the Notre Dame.
Presentation from Notre Dame and ParentPowered	Chloe Gibbs and Ben York	Presentation on the Ready4K text messaging and program from ParentPowered and an overview of the study design proposed by Notre Dame researchers.
Discussion on Ready4K and endorsement of approach	Barb Novak and Brad Wassink	Barb Novak and Jeff Pertl expressed their excitement from Department of Public to be involved in the project Brad – does council want to continue down the path being taken on the project – general consensus from group in attendance was yes (no quorum)
Council Updates: 1. LAB Audit: a. Fundraising b. Membership	Randy Keys and Amanda Reeve	The 2016-17 Legislative Audit Bureau report requires a response to two items by June 1, 2018. Randy Keys shared background information on the topic of fundraising. Originally there was an idea that the council would raise funds, but the statute does not contain any authority or requirement to raise and receive

		<p>funds. The exception of fundraising was not translated into statute. Other similar councils that fundraise have framework for doing so included in the statute as a guide.</p> <p>Some limitations to fundraising that were discussed include the lack of a framework for raising and receiving funds, burden on council members, limitations put on state employees, lack of interest of council members to raise funds for another organization when they have their own fundraising needs, and previous efforts were not meaningful.</p> <p>Issue will be discussed again and an official position will be decided on at the May 8, 2018 meeting.</p> <p>Amanda Reeve shared information on the recruitment of new council members. Many council appointments expired after the three year term and so new appointments need to be made.</p> <p>Please send any ideas or interested individuals to Amanda Reeve so an application can be considered.</p>
Adjourn	Secretary Anderson	